



New Haven Democracy Fund

"To ensure that all the citizens of New Haven have a fair and meaningful opportunity to participate in the election of mayor."
New Haven Code of General Ordinances, Chapter 2, Article XI, §2-821 • Established in 2007 • democracyfund@newhavenct.net



DEMOCRACY FUND BOARD MEETING

6:15 PM, Wednesday August 23, 2017

New Haven City Hall – 165 Church Street

Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board:

Sergio Rodriguez, Chair

Jack Paulishen

James O'Connell

(Three Seats Vacant)

Democracy Fund Administrator: Alyson Heimer

Excused:

William Wynn

AGENDA:

1. Meeting Called to Order at 6:17pm.
2. Approval of Minutes of Prior Meetings (August 2). O'Connell suggested that in future any votes are recorded with the names of who voted and how. Motion to approve the minutes, Paulishen. Unanimously approved.
3. Report from the Chair - \$260,718.14 remaining. In the upcoming reports the line items that fit into budget areas the board approved at the meeting on August 3, 2017.
4. Administrator's Report
 - A) Qualifying candidate update on disbursements: The finance department will cut checks up to September 8th. Administrator will notify the Paca campaign of the deadline for matching fund requests.
 - B) Sarah Ganong has qualified for the General election and is exploring signing a participation pledge.
 - C) Debate update - Motion to participate in the Debate on September 5th as a co-sponsor with NHI, La Voz and WYBC and purchase a banner to hang on the stage during the event. Moved Paulishen, unanimously approved. Rodriguez and Heimer will meet with Paul Bass to discuss details.
5. Motion to adjourn by O'Connell. Meeting adjourned at 6:47pm.